Student Fee Advisory Committee November 19, 2018 Kerr Hall #307 Conference Room

Accessing the Meeting via Video Conference: See details in Google Calendar invite or click<u>HERE.</u>

Meeting Agenda

1. 2:30 - 2:35 PM: Approval of Agenda, Minutes

- a. Approval of Agenda and Minutes
- b. Link to Meeting Video
- c. Identify a notetaker (Lucy is out today)

2. 2:35 - 3:05 PM: Visit with Associate Vice Chancellor & Dean of Students Garrett Naiman

3. 3:05 - 3:15 PM: Funding Call Process

a. Plan for Workshops

4. 3:15 - 3:45 PM: Summer Fees Follow Up

- a. Feedback from constituents
- b. Finalizing the survey
- c. Next steps

5. 3:45 - 4:00 PM: Womyn of Color Collective Proposal from 2017-2018

- a. Background: Group was awarded in 2017-2018. After award was issued, the requesting group had some changes and some members of group were non-responsive to considering alternate methods of implementing the proposal.
- b. Some group members are still interested in implementing aspects of the proposal. Here is the new <u>PROPOSAL</u>.
- c. <u>Note</u> from group member.

6. 4:00 PM: Adjournment

Next Meeting: Monday, November 26th, 1:30 - 4:30 pm, Kerr Hall 307 Upcoming Guests/Topics:

• Future: Vice Chancellor Sarah Latham and Associate Vice Chancellor Sue Matthews - presentation on Student Housing West project